

FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montano

VICE CHAIRPERSON Mrs. Helen H. Stathatos

Mr. Frank S. Bacio Mr. Vito Cannella Mr. John A. Hammargren Mr. Carl E. Moore Mrs. Maxine B. Russell

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS MONTHLY BUSINESS MEETING November 16, 2005

*CALL TO ORDER

Chair Montano called the meeting to order at 10:07 a.m.

***OPENING CEREMONIES**

Chair Montano led the pledge of allegiance followed by a moment of silence.

*ATTENDANCE

Present:

Chair Eleanor R. Montano
Vice Chair Helen H. Stathatos
Frank S. Bacio
Vito Cannella
John A. Hammargren
Carl E. Moore
Maxine B. Russell

Others Present
Detta Roberts, Commander, Sheriff's
Department
Ronald Hudson, Probation
Geoconda Burbano, DCFS
Candice Rhue, Auditor-Controller
Elaine Clarke, Auditor-Controller
Jim Corbett, Asst. Chief,
Commissioner Services
Sherry Scates, Commission Staff
Audra Galang, Commission Services

DEPARTMENT UPDATES ON FACILITY OPERATIONS

Sheriff's Department:

Probation Department:

Auditor-Controller's Office:

Dept. of Children and Family Services:

Dept. of Mental Health:



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*APPROVAL OF NOVEMBER 9, 2005 MEETING MINUTES

Due to time constraints, this item was deferred to a future agenda

*CHAIR'S REPORT

Chair Montano proudly announced that Commissioner Cannella will be presented with the Crescenta Valley Chamber of Commerce *Man of the Year Award* at their Annual Recognition Banquet on Thursday, November 17th; she and Commissioner Moore will be attending.

*TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund will be \$1,032.02 after a \$100 donation to the Tierra Del Sol Foundaton, which is a school for disabled adults. Each year for over 32 years, Commissioner Cannella has helped provide a Christmas celebration for these and other exceptional people.

*STAFF REPORT

Sherry Scates, Commission staff, reported on the following:

- Reservations have been made for the Commission's Christmas Celebration:
- A list of personal items that may be sent to Probation Camp residents was distributed. The camp staff will notify the Commission when a date for their Holiday party has been determined;
- Draft copies of the Protocol for Commissioners' Use of Camera were distributed. Following review and approval by County Counsel the Protocol will be placed on a future agenda for Commission approval;
- Copies of various forms and charts from the Walnut/Diamond Bar Sheriff's Station were distributed;



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- A response from the Human Services Network Group Home to Commissioner Russell's Corrective Action Notice was distribute; and
- A list of questions regarding the County's Social Workers developed by Commissioner Russell was distributed; a brief discussion followed.

*CORRESPONDENCE

None

FACILITY/GROUP HOME INSPECTION REPORTS

Star View Group Home - #101-2

Chair Montano and Commissioners Russell and Hammargren inspected this facility on November 14th and noted that <u>no areas of concern</u> were observed or reported. Commissioner Russell noted that there are still some housekeeping issues that need to be resolved but overall the facility has improved.

*NEWBUSINESS/ANNOUNCEMENTS

Chair Montano distributed inspection assignments to Commissioners for the following week.

*PUBLIC COMMENT

None

*MATTERS NOT ON THE CURRENT AGENDA (To be presented and placed on a future agenda)

- Continued discussion of the Commission's Ordinance
- Approval of Commission's Protocol for Camera Use

*ADJOURNMENT



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There being no further business, Chair Montano adjourned the meeting at 12:20 p.m.

